

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Human and Community Development Committee

Annotated Agenda Monday, September 10, 2012 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order/Introductions

10:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 13, 2012

ACTION REQUESTED: Approval

4.0 How+To: The H+T Toolkit

10:05 a.m.

Kyle Smith, Economic Development Analyst at Center for Neighborhood Technology, will provide an overview of the How+To: The H+T Toolkit, which has been developed to assist policymakers, planners, researchers and others in applying the Housing + Transportation (H+T) Affordability Index to their work. ACTION REQUESTED: Informational

5.0 F.L.I.P. (Future Leaders in Planning) Update

10:35 a.m.

Ricardo Lopez, CMAP staff, will provide an update about F.L.I.P. activities from the 2011-2012 school year. ACTION REQUESTED: Informational

6.0 Regional 211 Update

10:50 a.m.

Lori Heringa, CMAP staff, will provide an update about "211," a non-Emergency phone line and database that provides callers with information and referrals about human services and related community information. ACTION REQUESTED: Informational

7.0 Local Technical Assistance (LTA) Program Update

10:55 a.m.

CMAP staff will provide an update about the selection of projects submitted to CMAP for technical assistance under the LTA and Community Planning programs.

ACTION REQUESTED: Informational

3.0	Updates		11:00 a.m.	
9.0	Other Business		11:05 a.m	
10.0	Public Comment This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.			
11.0	Next Meeting – October 8, 2012 – To be discussed.			
12.0	Adjournment		11:20 a.m	
Human and Community Development Committee Members:				
	Jay Ciavarella	Jennifer Hirsch	Lynn O'Shea	
Jennifer Clary		Grace Hou	David Pankratz	
	Sheri Cohen, Co-chair	Mary Keating	Greg Polman	
	Laurie Dittman	Candace King	Jay Readey	
John Edmondson		Patricia Lazuka	Margie Schaps	
Kathleen Fernicola		Ngoan Le, Co-chair	Laura Schneider	
	Thomas Galassini	Rene Luna	Jan Ward	
Jeanine Gavagan		Miriam Lytle	Tammy Wierciak	
	Caroline Goldstein	Walter Meyers		
	Jacky Grimshaw	Karin Norington-Reaves		